

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 26, 2020

P A G E : 1

#1. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE AGENDA FOR JUNE 26, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – EX.

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#2. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE A FIVE (5) YEAR GRANT APPLICATION FOR THE VOC REHAB, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – EX.

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#3. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY WARREN HAWK, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 9:17 A.M.

ROLL CALL VOTE: FAITH, JR., MIKE – EX.

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P A G E : 2

MOTION #3 IS CONTINUED.

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED